

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sheldene B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000012358 (6)**

1. Corporation Name

QUIMBY LANE FARM CORP.

Principal Place of Business

Mailing Address

**251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480**

~~C/O MEDONZA-CALLAS & SCHILLING~~
~~251 ROYAL PALM WAY - #602~~
~~PALM BEACH FL 33480~~
US



2. Principal Place of Business

2a. Mailing Address

c/o Mendoza, Callas & Schilling

State, Apt. #, etc.

251 Royal Palm Way, #602

City & State

Palm Beach, FL

Zip

33480

Country

US

3. Date Incorporated or Qualified

01/27/1993

3a. Date of Last Report

02/14/1995

4. FEI Number

65-0385964

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480**

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0805, Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	AS	☐ DELETE
2. NAME	DE MENDOZA, MARIO G III	
3. STREET ADDRESS	251 ROYAL PALM WAY	
4. CITY, ST, ZIP	PALM BEACH FL	
5. TITLE	PST	☐ DELETE
6. NAME	TARNOPOL, MICHAEL L	
7. STREET ADDRESS	251 ROYAL PALM WAY	
8. CITY, ST, ZIP	PALM BEACH FL	
9. TITLE	D	☐ DELETE
10. NAME	TARNOPOL, MICHAEL L	
11. STREET ADDRESS	251 ROYAL PALM WAY	
12. CITY, ST, ZIP	PALM BEACH FL	
13. TITLE	AS	☐ DELETE
14. NAME	WILKINSON, DEBRA	
15. STREET ADDRESS	251 ROYAL PALM WAY	
16. CITY, ST, ZIP	PALM BEACH FL	
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		
21. TITLE		☐ DELETE
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Michael L. Tarnopol
Michael L. Tarnopol, President

X 2/8/96

(407) 659-1111

CR2E034 (12/95)